

### **Confirmation Statement**

Company Name: ABERNANT HOMES LIMITED

Company Number: 04325904

X5L9LDO2

Received for filing in Electronic Format on the: 06/12/2016

Company Name: ABERNANT HOMES LIMITED

Company Number: 04325904

Confirmation 21/11/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2000

Currency: GBP Aggregate nominal value: 2000

Prescribed particulars

**ORDINARY VOTING SHARES** 

Class of Shares: ORDINARY Number allotted 6000

A Aggregate nominal value: 6000

Currency: GBP

Prescribed particulars

EXTRAORDINARY SHARES, WITH POWERS LIMITED BY CONSTITUTION.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 8000

Total aggregate nominal 8000

value:

Total aggregate amount 0

unpaid:

### **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR PETER WAILES

Service Address: 3B FIELD ROAD

**THORNE** 

DONCASTER ENGLAND DN8 4AG

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1958

Nationality: UK

#### **Nature of control**

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR RICHARD ARTHUR JOHN THOMSON

Service Address: MONK FRYSTON LODGE BETTERAS HILL ROAD

HILLAM LEEDS ENGLAND LS25 5PF

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/01/1943

Nationality: UK

#### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

### **Confirmation Statement**

Commination Statement					
I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement					

# **Authorisation**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor